



**WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA
SPECIAL BOARD MEETING**

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED & RECORDED

2024 JUN -4 AM 7:55

POLLY IRVING
COUNTY CLERK

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Special Board Meeting on Thursday June 6, 2024 at 4:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

AGENDA

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on June 4, 2024 at 12:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
5. Board to consider and take possible action to approve the agenda.
6. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are in the front office or the superintendent's office.
7. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of Regular Board Meeting held on May 6, 2024.
 - b. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - c. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 24), Building, and Child Nutrition Fund 31,34,35, 81 & 86.
 - f. 2024 ERATE Contract

- g. Renew Keystone and RFP changes for the 2024-2025
 - h. Approval of Oklahoma School Insurance Group 2024-2025 contract.
8. Discussion and possible action to approve Agreement/Contract with City of Webbers Falls for Resource Officer for the 2024-2025 School year. Funds provided by the State through project 376.
 9. Contract with ADPC for Business Manager to Oversee Payroll and Accounts Payable.
 10. Discussion and possible action to limit the number of outside fundraisers for school organizations to two per year.
 11. Discussion and possible action to approve 2024-2025 Precision Drug Screening Contract.
 12. Discussion and possible action to change the 2024-2025 School Calendar.
 13. Superintendent's Report.
 - a. Final Enrollment 282
 - b. Bond Projects
 14. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the following:
 - a. Employment of 2nd Grade teacher for 2024-2025 school year.
 - b. Employment of School Counselor Rebecca Mills
 - c. Employment of HS/MS Science Teachers for 2024-2025 School year.
 15. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:
 16. Discuss and possible action to approve following actions for 2023-2024 school year:
 - a. Employment of 2nd Grade Teacher Jessilyn Schmidt for the 2024-2025 school year. Temporary Contract
 - b. Employment of School Counselor Rebecca Mills for the 2024-2025 school year;
 - c. Employment of Science Teachers Cade Weatherton and Ethan Morton for 2024-2025 school year. Under Emergency Certificates and Temporary Contracts
 17. Vote to adjourn.

Agenda was posted on June 4, 2024 at 12:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent